

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018508

Entity Name: ROVI, INC.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 520642
MIAMI, FL 331520642

New Principal Place of Business:

PO BOX 668438
MIAMI, FL 33166

Current Mailing Address:

PO BOX 520642
MIAMI, FL 331520642

New Mailing Address:

PO BOX 668438
MIAMI, FL 33166

FEI Number: 20-2811044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORERO, VIVIANA
4801 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VICTORERO, VIVIANA P
7320 N.W. 70TH STREET
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VIVIANA VICTORERO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VICTORERO, VIVIANA
Address: PO BOX 520642
City-St-Zip: MIAMI, FL 331520642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VICTORERO, VIVIANA
Address: PO BOX 668438
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIANA VICTORERO

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02/22/2006

Electronic Signature of Signing Officer or Director

Date